

APPROVED MINUTES

Minutes of the meeting of the Water Pollution Control Authority (WPCA) held on June 28, 2010, in the conference room of the Water Pollution Control Facility, 1122 Universal Drive.

PRESENT: Ms. Sheridan, Messrs.: Freda, Johnson, Lane and Werner
ABSENT: Messrs. Abercrombie and Pellegrino
ALSO PRESENT: Alan Asikainen, Maguire Group
Mark Barrows, Plant Manager, Veolia Water
Jonathan Bodwell, Town Engineer
Diane Cuomo, Public Works

Mr. Werner, Chairman of the WPCA, called the meeting to order at 7:00 p.m.

1. Minutes of the previous meeting

Ms. Sheridan made a motion to approve the minutes of the May 24, 2010, meeting seconded by Mr. Johnson. The Commission voted as follows: Ms Sheridan - approved; Mr. Johnson – approved; Mr. Lane – approved; Mr. Freda – abstained; Mr. Werner - abstained.

2. WPCF - Plant Operations - status report (MB/Veolia Water)

Mr. Barrows advised there were no violations for the month of May. He reported our nitrogen results are dropping steadily and, year to date, we are at about \$24,000. He estimated June will be even lower.

With regard to the compressor pumps, Mr. Barrows reported one has been received and the other is expected the week of June 28.

Mr. Barrows also reported they are working on the specifications for labor/installation of the primary clarifier and expect to be able to put the installation portion out to bid shortly.

Mr. Lane moved to skip to agenda item #5. The motion was seconded by Mr. Johnson. The vote was unanimous in favor.

5. Section 5 – North Hill Subdivision – Request to Extend Sanitary Sewers (JB)

Mike Bennett of Bennett Smilas Engineering, in Higganum, CT, introduced himself and advised he represents JMSALM, LLC, the developer of a proposed six-lot subdivision called Founders Preserve to be located on North Hill Road.

Mr. Bennett advised they propose to connect to the Town sanitary sewer on North Hill Road.

He presented the plan and profile of the sewers which would run through the property of Jacob Piekarski then serving the subdivision.

Mr. Lane asked if they could raise the first section of pipe to 1%.

Mr. Bodwell added that a \$2,000.00 connection fee would be applicable to each of the six lots.

Mr. Freda made a motion to accept the proposal subject to a 12" stub being installed at manhole #1 and the first section of pipe be installed at 1%; and subject to \$2,000.00 connection fee for each connection which is due prior to the issuance of a Certificate of Occupancy. The motion was seconded by Mr. Lane. The vote was unanimous in favor.

Mr. Lane made a motion to move to AGENDA ITEM #3 and to invite Attorney Jennifer Coppola of Ciulla & Donofrio (representing the Town) and Jonathan Bodwell, Town Engineer, to join the "Executive Session to Discuss Pending Litigation of CMB Capital Appreciate LLC v. North Haven Water Pollution Control Authority." Mr. Freda seconded the motion. The vote was unanimous in favor.

The Executive Session started at 7:10 pm

The Executive Session concluded at 7:52 pm.

Ms. Sheridan made a motion to close the Executive Session, seconded by Mr. Lane. The vote was unanimous in favor.

4. Sewer Use 2009-2010 – Request to Waive Sewer Use Charge – 264R Mill Road/ COHEN, Account #1147585 (JB)

Pending further investigation, this item will be tabled for the next Commission meeting.

Mr. Johnson made a motion to table this request for the July meeting, seconded by Ms. Sheridan. The vote was unanimous in favor.

6. Miscellaneous

None

7. Payment of Bills

None

8. Public Comments

None

9. Adjournment

Ms. Sheridan made a motion to adjourn, seconded by Mr. Freda. The vote was unanimous in favor. The meeting adjourned at 8:00 pm.